## Regular Governing Board Meeting Agenda

**Date**: March 14, 2024

Student Services Building • Board Room 244\* 615 North Stadium Avenue • Thatcher, Arizona 85552-0769 **Time**: 1:00 p.m.

\*The meeting location will be open to the public at 12:45 p.m. at the latest.

1. Call to Order - Roll Call - Piedge - Acknowledge Guests  2. Call to the Public  But of exposure for the gold below comment on any tone rollen the furnishment of the Condum Comment College Direct General Board The Board Claim and the form of the Board Manher of the Board of t	Item	<u>Description</u>	Resource
The new appertuning the public is common on an irace which the Juneal Chain and Jerus (Instituted The Juneal Chain and Jerus (Instituted The Juneal Chain and Jerus Actions)  Ambient of the Board all and decision or the legal action on matters reased throng an open call as the public unless the matters are properly noticed for discussion and religial actions.  A College Financial Reports and Vouchers  Caction  Chair Larson  Vice President Welker  Reports:  A Greenlee County Advisory Committee—  B. Gila County Provisional Community College District  C. Eastern Arizona College Foundation/Alumni Association—  C. Eastern Arizona College Foundation/Alumni Association—  To work Business:  A Receive Petilminary 2024-2025 Budget Information—  R. Consider 2024-2025 Faculty Association Remuneration Proposal  B. Consider 2024-2025 Workforce Development Plan  C. Consider Post Construction of South Campus Practice Field  C. Consider Courses Curricula—  A Consider Courses Curricula—  A Consider Courses Curricula—  C. Consider Post Post Post Post Post Post Post Post	1.	Call to Order • Roll Call • Pledge • Acknowledge Guests	Chair Larson
3. Board Minutes from the February 15, 2024 Regular Meeting	2.	This is an opportunity for the public to comment on any issue within the jurisdiction of the Graham County Community College District Governing Board. The Board Chair may determine reasonable time, space and manner limitations. At the conclusion of an open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda.	Chair Larson
4. College Financial Reports and Vouchers	1	discussion and legal action.	Chair Larson
S. Reports: A. Greenlee County Advisory Committee B. Gila County Provisional Community College District C. Eastern Arizona College Foundation/Alumni Association C. Eastern Arizona College Foundation/Alumni Association C. Eastern Arizona College Foundation/Alumni Association C. Consider Direct Dudall C. Old Business: A. Receive Preliminary 2024-2025 Budget Information B. Consider 2024-2025 Tuition and Fee Schedule C. Consider Nontax-Supported Programs A. Receive 2014-2025 Faculty Association Remuneration Proposal B. Consider Polarizon of South Campus Practice Field C. Consider Nontax-Supported Programs A. Consider Polarizon of South Campus Practice Field C. Consider Polarizon of South Campus Practice Field C. Consider Courtes Curricula A. Consider Courtes/Curricula A. Consider Courtes/Curricula A. Consider Courtes/Curricula B. Consider Courtes/Curricula C. Consider Board Policy and Review Administrative Regulations A. Delicy \$22,000. Refund and Repayment of Tuition and Fees 3. Regulation 490.01 – Faculty Stalary Schedule 6. Regulation 490.02 – Faculty Techentaling Guidelines 5. Regulation 490.02 – Faculty Credentaling Guidelines 6. Regulation 490.02 – Faculty Credentaling Guidelines 7. Regulation 490.02 – Faculty Credentaling Guidelines 7. Regulation 610.04 – Occupational Advisory Committees D. Update on Personnel  9. General Information and Discussion • The next District Governing Board meeting is Thursday, April 11, 2024 at 1:00 p.m. • President Haynic or any member of the public body may present a brief summary of current events as permitted by A.R.S. \$38-431.02(K)  10. Executive Session  A. Discussion Regarding Employment, Salaries, and Position on Employee Remuneration Parama to A.E.S. \$38.4130.616(k)), the Board may, use or a majorine of the members continuing a quarum clear to ge me Executive Session  A. Discussion Regarding the Purchase of Real Property  Parama to A.E.S. \$38.4130.616(k)), the Board may use or a majorine of the members continuing a quarum clear to ge me Executive Session  Chair Larson  Ch	3.		
A. Greenlee County Advisory Committee B. Gila County Provisional Community Cellege District C. Eastern Arizona College Foundation/Alumni Association  6. Old Business: A. Receive Preliminary 2024-2025 Budget Information B. Consider 2024-2025 Tuition and Fee Schedule C. Consider 2024-2025 Tuition and Fee Schedule C. Consider 2024-2025 Tuition and Fee Schedule C. Consider Policy Consider Supported Programs C. Consider Policy Consider Supported Programs C. Consider Policy Consider Programs C. Consider Policy Consider Programs C. Consider Policy Consider Supported Programs C. Consider Policy Consider Programs C. Consider Policy Consider Policy and Review Administrative Regulations C. Consider Contracts A. Consider Contracts C. Consider Contracts C. Consider Board Policy and Review Administrative Regulations C. Consider Board Policy and Review Administrative Regulations C. Consider Supported Programs C. Policy S22000 Refund and Repayment of Tuition and Fees S. Regulation 2072 01 — Hazing Prevention A. Regulation 4000.01 — Faculty Salary Schedule C. Regulation 500.02—8 Faculty Credentaling Guidelines S. Regulation 4000.01 — Faculty Salary Schedule C. Regulation 6110.04 — Occupational Advisory Committees D. Update on Personnel  9. General Information and Discussion • The next District Governing Board meeting is Thursday, April 11, 2024 at 1:00 p.m. • President Haynic or any member of the public body may present a brief summary of current events as permitted by A.R.S. §38-431.02(K)  10. Executive Session: A. Discussion Regarding Employment, Salaries, and Position on Employee Remuneration Pransum to A.R.S. §38.4106(6)(8)). the Board may, year a vise of a majority of the members constituting a quaram, elect top pino Executive Session, which will are loop to the public body in the members constituting a quaram, elect top pino Executive Session will be a public and the will be displayed preparations of the public body in the members consisting a quaram, elect top pino Executive Session and proper continuous of the members c	4.	College Financial Reports and Vouchers (Action)	Vice President Welker
B. Gila County Provisional Community College District	5.	Reports:	citi dui
C. Eastern Arizona College Foundation/Alumni Association—  6. Old Business:  A. Receive Preliminary 2024-2025 Budget Information—  B. Consider 2024-2025 Tuition and Fee Schedule—  7. New Business:  A. Receive 2024-2025 Faculty Association Remuneration Proposal—  B. Consider 2024-2025 Workforce Development Plan—  C. Consider Nontax-Supported Programs (Action)  D. Consider For Nontax-Supported Programs—  C. Consider For Onstruction of Cosmetology and Gray Shell Building—  R. Standing Business:  A. Consider Courses/Curricula—  A. Consider Courtes-Curricula—  C. Consider Policy and Review Administrative Regulations—  A. Consider Courtes-Curricula—  C. Consider Policy and Review Administrative Regulations—  A. Regulation 4900.09—Refund and Repayment of Tuition and Fees  3. Regulation 4900.09—Faculty Salary Schedule  6. Regulation 4900.01—Faculty Salary Schedule  6. Regulation 4900.01—Faculty Salary Schedule  7. Regulation 610.04—Cocquational Advisory Committees  D. Update on Personnel—  • The next District Governing Board meeting is Thursday, April 11, 2024 at 1:00 p.m.  • President Haynic or any member of the public body may present a brief summary of current events as permitted by A.R.S. §38-431.02(K)  10. Executive Session:—  A. Discussion Regarding Employment, Salaries, and Position on Employee Remuneration  A. Discussion Regarding Employment, Salaries, and Position on Employee Remuneration or compensation poul in the form of the public body may present a brief summary of the makers containing a quorum, elect to go into Executive Session:—  B. Discussion Regarding Employment, Salaries, and Position on Employee Remuneration  A. Discussion Regarding generations with emplore expenditions regarding applications regarding applications and interest in spendition for formations and interest in spendition for formations or domaintensive with the attempt of the public body oncerning any time on the egopatic or for discussions or does for the public body in order to conduct its position and instruct to spendition for form		A. Greenlee County Advisory Committee	
6. Old Business:  A. Receive Preliminary 2024-2025 Budget Information—  B. Consider 2024-2025 Tuition and Fee Schedule———————————————————————————————————		B. Gila County Provisional Community College District	
A. Receive Preliminary 2024-2025 Budget Information— B. Consider 2024-2025 Tuition and Fee Schedule— Vice President Welker Vice Consider 2024-2025 Workforce Development Plan C. Consider Polara. Supported Programs (Action) D. Consider Expansion of South Campus Practice Field— E. Consider RPQ for Construction of Cosmetology and Gray Shell Building—  8. Standing Business: A. Consider Courses/Curricula— (Action) C. Consider Courtes— A. Consider Courtex— (Action) C. Consider Policy and Review Administrative Regulations— (Action) C. Consider Business A. Consider Governed Policy and Review Administrative Regulations— (Action) C. Consider Business A. Regulation 490:00—Refund and Repayment of Tuition and Fees 3. Regulation 2072.01—Hazing Prevention 4. Regulation 490:00—Faculty Salary Schedule 6. Regulation 581:00—Student Grievance Procedure—Academic Standards 7. Regulation 611:004—Occupational Advisory Committees  D. Update on Personnel—  9. General Information and Discussion • The next District Governing Board meeting is Thursday, April 11, 2024 at 1:00 p.m. • President Haynic or any member of the public body may present a brief summary of current events as permitted by A.R.S. 838-431.02(K)  10. Executive Session:  A. Discussion Regarding Employment, Salaries, and Position on Employee Remuneration Pursuant n A.R. Sight 1064(H)(h), the Board mp, upon a vite of a majoring of the members constituting a quarum, elect to go into Executive Session where the public body on entorropy of the public body contained a recommendation of the public body on other no constant polaries of the public body on other no constant polaries of the public body on other no constant polaries of the public body on other no constant polaries of the public body on other no constant polaries of the public body on		C. Eastern Arizona College Foundation/Alumni Association————————————————————————————————————	Executive Director Udall
B. Consider 2024-2025 Tuition and Fee Schedule (Action)  7. New Business:  A. Receive 2024-2025 Faculty Association Remuneration Proposal  B. Consider 2024-2025 Workforce Development Plan (Action)  D. Consider Knatax-Supported Programs (Action)  D. Consider Knatax-Supported Programs (Action)  E. Consider RFQ for Construction of Cosmetology and Gray Shell Building (Action)  Standing Business:  A. Consider Courses/Curricula (Action)  B. Consider Courses/Curricula (Action)  C. Consider Board Policy and Review Administrative Regulations (Action)  1. Policy 2072-00 - Hazing  2. Policy 5220-00 - Refund and Repayment of Tuition and Fees  3. Regulation 927-01 - Hazing Prevention  4. Regulation 927-027-01 - Hazing Prevention  4. Regulation 5810-02 - Student Grievance Procedure - Academic Standards  7. Regulation 110-04 - Occupational Advisory Committees  D. Update on Personnel  9. General Information and Discussion  • The next District Governing Board meeting is Thursday, April 11, 2024 at 1:00 p.m.  • President Haynic President Haynic President Haynic President Welker President Welker President Welker President Haynic	6.		
7. New Business: A. Receive 2024-2025 Faculty Association Remuneration Proposal B. Consider 2024-2025 Workforce Development Plan C. Consider Natura-Supported Programs D. Consider Expansion of South Campus Practice Field C. Consider Expansion of South Campus Practice Field C. Consider Expansion of South Campus Practice Field C. Consider Courses/Curricula C. Consider Courses/Curricula C. Consider Courses/Curricula C. Consider Board Policy and Review Administrative Regulations C. Consider Board Policy 2072.00 – Hazing C. Policy 22000 – Refund and Repayment of Tuition and Fees C. Regulation 2072.01 – Hazing Prevention C. Regulation 4070.01 – Faculty Salary Schedule C. Regulation 4070.01 – Faculty Salary Schedule C. Regulation 581.002 – Student Grievance Procedure – Academic Standards C. Regulation 681.004 – Succeptable of Competitions C. Regulation 681.004 – Voccupational Advisory Committees D. Update on Personnel  9. General Information and Discussion C. The next District Governing Board meeting is Thursday, April 11, 2024 at 1:00 p.m. President Haynic Chair Larson  The Action of Continue with Budget Preparations as Discussed in the Executive Session Regarding the Purchase of Real Property  President Haynic Chair Larson  Chair Larson  Chair Larson  Chair Larson  Chair Larson			
A. Receive 2024-2025 Workforce Development Plan		B. Consider 2024-2025 Tuition and Fee Schedule(Action)	Vice President Welker
B. Consider 2024-2025 Workforce Development Plan	7.	New Business:	
C. Consider Nontax-Supported Programs — (Action) D. Consider Expansion of South Campus Practice Field — (Action) E. Consider Expansion of South Campus Practice Field — (Action) E. Consider Courses/Curricula — (Action) B. Consider Courses/Curricula — (Action) C. Consider Gourses/Curricula — (Action) C. Consider Board Policy and Review Administrative Regulations — (Action) I. Policy 2072.00 — Hazing 2. Policy 5220.00 — Refund and Repayment of Tuition and Fees 3. Regulation 2072.01 — Hazing Prevention 4. Regulation 4920.08 — Faculty Salary Schedule 6. Regulation \$\$181.02 — Student Grievance Procedure — Academic Standards 7. Regulation \$\$181.02 — Student Grievance Procedure — Academic Standards 7. Regulation \$\$181.02 — Student Grievance Procedure — Academic Standards 7. Regulation \$\$181.02 — Student Grievance Procedure — Academic Standards 7. Regulation \$\$181.02 — Student Grievance Procedure — Academic Standards 7. Regulation \$\$181.02 — Student Grievance Procedure — Academic Standards 7. Regulation \$\$181.02 — Student Grievance Procedure — Academic Standards 7. Regulation \$\$181.02 — Student Grievance Procedure — Academic Standards 7. Regulation \$\$181.02 — Student Grievance Procedure — Academic Standards 7. Regulation \$\$181.02 — Student Grievance Procedure — Academic Standards 7. Regulation \$\$181.02 — Student Grievance Procedure — Academic Standards 7. Regulation \$\$181.02 — Student Grievance Procedure — Academic Standards 7. Regulation \$\$181.02 — Student Grievance Procedure — Academic Standards 7. Regulation \$\$181.02 — Student Grievance Procedure — Academic Standards 7. Regulation \$\$181.02 — Student Grievance Procedure — Academic Standards 7. Regulation \$\$181.02 — Student Grievance Procedure — Academic Standards 7. Regulation \$\$181.02 — Student Grievance Procedure — Academic Standards 7. Regulation \$\$181.02 — Student Grievance Procedure — Academic Standards 7. Regulation \$\$181.02 — Student Grievance Procedure — Academic Standards 7. Regulation \$\$181.02 — Student Grievance Procedure — Academic Standards 8. President H		A. Receive 2024-2025 Faculty Association Remuneration Proposal	President Haynie
D. Consider Expansion of South Campus Practice Field (Action) E. Consider RFQ for Construction of Cosmetology and Gray Shell Building (Action) Standing Business:  A. Consider Courses/Curricula (Action) B. Consider Contracts (Action) B. Consider Board Policy and Review Administrative Regulations (Action) 1. Policy 2072.00 – Hazing 2. Policy 522.000 – Refund and Repayment of Tuition and Fees 3. Regulation 2072.01 – Hazing Prevention 4. Regulation 4020.08 – Faculty Credentialing Guidelines 5. Regulation 4030.01 – Faculty Salary Schedule 6. Regulation 5810.02 – Student Grievance Procedure – Academic Standards 7. Regulation 4030.01 – Faculty Salary Schedule 6. Regulation 6110.04 – Occupational Advisory Committees D. Update on Personnel President Haynic or any member of the public body may present a brief summary of current events as permitted by A.R.S. §38-431.02(K)  10. Executive Session: (Action) A. Discussion Regarding Employment, Salaries, and Position on Employee Remuneration Pursuant to A.R.S. §38-431.02(K) bit Board may, upon a vine of a majority of the members constituting a quarum, elect to go into Executive Session, which will not be open to the public for discussions or consultation is vilid designated representatives regarding majoritions with designation representative regarding sublice, for discussions with adjustices, salary schedules or compensation and in the form of fringe benefits of employees of the public body concerning any time on the agenda; of or discussions or consultations with designation representative regarding sublice, for discussions with designation and interest its representative regarding sublice, for discussions with designation and interest its representative regarding sublice, for discussions or consultation for experience of the public body one or consider its position and interest its representative regarding sublice, for discussions or consultation for experience of the public body one or consider its position and interest its representative regarding subjection for the publi		B. Consider 2024-2025 Workforce Development Plan (Action)	Vice President Welker
8. Standing Business: A. Consider Courses/Curricula B. Consider Courses/Curricula Consider Courses/Cur		C. Consider Nontax-Supported Programs(Action)	Vice President Welker
8. Standing Business: A. Consider Courses/Curricula————————————————————————————————————		D. Consider Expansion of South Campus Practice Field (Action)	Vice President Welker
A. Consider Courses/Curricula B. Consider Contracts— (Action) C. Consider Board Policy and Review Administrative Regulations (Action) 1. Policy 2072.00 — Refund and Repayment of Tuition and Fees 3. Regulation 2072.01 — Hazing Prevention 4. Regulation 4020.08 — Faculty Salary Schedule 6. Regulation 380.01 — Faculty Salary Schedule 6. Regulation 5810.02 — Student Grievance Procedure — Academic Standards 7. Regulation 6110.04 — Occupational Advisory Committees D. Update on Personnel  9. General Information and Discussion • The next District Governing Board meeting is Thursday, April 11, 2024 at 1:00 p.m. • President Haynie or any member of the public body may present a brief summary of current events as permitted by A.R.S. §38-431.02(K)  10. Executive Session: A. Discussion Regarding Employment, Salaries, and Position on Employee Remuneration Pursuant to A.R.S. §38-11 03(M/S), the Board may upon a vote of a majority of the members constituting a quorum, elect to go into Executive Session with will not be open to the public body in public body in public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property  11. Direct the Administration to Continue with Budget Preparations as Discussed in the Executive Session Regarding the Purchase of Real Property  Direct the Administration to Follow the Board's Instructions as Discussed in the Executive Session Regarding the Purchase of Real Property  Direct the Administration to Follow the Board's Instructions as Discussed in the Executive Session Regarding the Purchase of Real Property  Chair Larson		E. Consider RFQ for Construction of Cosmetology and Gray Shell Building (Action)	Vice President Welker
A. Consider Courses/Curricula B. Consider Contracts— (Action) C. Consider Board Policy and Review Administrative Regulations (Action) 1. Policy 2072.00 — Refund and Repayment of Tuition and Fees 3. Regulation 2072.01 — Hazing Prevention 4. Regulation 4020.08 — Faculty Salary Schedule 6. Regulation 380.01 — Faculty Salary Schedule 6. Regulation 5810.02 — Student Grievance Procedure — Academic Standards 7. Regulation 6110.04 — Occupational Advisory Committees D. Update on Personnel  9. General Information and Discussion • The next District Governing Board meeting is Thursday, April 11, 2024 at 1:00 p.m. • President Haynie or any member of the public body may present a brief summary of current events as permitted by A.R.S. §38-431.02(K)  10. Executive Session: A. Discussion Regarding Employment, Salaries, and Position on Employee Remuneration Pursuant to A.R.S. §38-11 03(M/S), the Board may upon a vote of a majority of the members constituting a quorum, elect to go into Executive Session with will not be open to the public body in public body in public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property  11. Direct the Administration to Continue with Budget Preparations as Discussed in the Executive Session Regarding the Purchase of Real Property  Direct the Administration to Follow the Board's Instructions as Discussed in the Executive Session Regarding the Purchase of Real Property  Direct the Administration to Follow the Board's Instructions as Discussed in the Executive Session Regarding the Purchase of Real Property  Chair Larson	8.	Standing Business:	
B. Consider Contracts— C. Consider Board Policy and Review Administrative Regulations— (Action) 1. Policy 2072.00 — Hazing 2. Policy 5220.00 — Refund and Repayment of Tuttion and Fees 3. Regulation 2072.01 — Hazing Prevention 4. Regulation 4020.08 — Faculty Credentialing Guidelines 5. Regulation 430.01 — Faculty Salary Schedule 6. Regulation 430.00 — Student Grievance Procedure — Academic Standards 7. Regulation 6110.04 — Occupational Advisory Committees D. Update on Personnel—  9. General Information and Discussion— • The next District Governing Board meeting is Thursday, April 11, 2024 at 1:00 p.m. • President Haynie or any member of the public body may present a brief summary of current events as permitted by A.R.S. §38-431.02(K)  10. Executive Session:— A. Discussion Regarding Employment, Salaries, and Position on Employee Remuneration Presum to A.R.S. §38-31.03(A)(3).5), the Board may, upon a vote of a majority of the members constituting a quorum, elect to go into Executive Session, which will not be upon to the public, for legal advice with the attorney or attorneys of the public body: on for discussions or consultations with dealground preparestations regarding engolisations with members constituting a quorum, elect to go into Executive Session Regarding the Purchase of Real Property  Discussion Regarding the Purchase of Real Property  Pursuant to A.R.S. §38-31.02(A)(7), the Board may, upon a vote of a majority of the members constituting a quorum, elect to go into Executive and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.  11. Direct the Administration to Continue with Budget Preparations as Discussed in the Executive Session— (Action)  Chair Larson  12. Direct the Administration to Follow the Board's Instructions as Discussed in the Executive Session Regarding the Purchase of Real Property— (Action)		A. Consider Courses/Curricula(Action)	Vice President Wood
C. Consider Board Policy and Review Administrative Regulations			
1. Policy 2072.00 – Hazing 2. Policy 5220.00 – Refund and Repayment of Tuition and Fees 3. Regulation 2072.01 – Hazing Prevention 4. Regulation 4200.08 – Faculty Credentialing Guidelines 5. Regulation 4300.01 – Faculty Salary Schedule 6. Regulation 5810.02 – Student Grievance Procedure – Academic Standards 7. Regulation 5110.04 – Occupational Advisory Committees D. Update on Personnel — President Haynie  9. General Information and Discussion — Chair Larson • The next District Governing Board meeting is Thursday, April 11, 2024 at 1:00 p.m. • President Haynie or any member of the public body may present a brief summary • of current events as permitted by A.R.S. §38-431.02(K)  10. Executive Session: — (Action)  A. Discussion Regarding Employment, Salaries, and Position on Employee Remuneration  Pursuan to A.R.S. §38-431.034(4)(S), the Board may, upon a voice of a majority of the members constituting a quorum, elect to go into Executive Security			
3. Regulation 2072.01 - Hazing Prevention 4. Regulation 4002.08 - Faculty Credentialing Guidelines 5. Regulation 4300.01 - Faculty Salary Schedule 6. Regulation 5810.02 - Student Grievance Procedure - Academic Standards 7. Regulation 6110.04 - Occupational Advisory Committees D. Update on Personnel			•
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5. Regulation 4300.01 = Faculty Salary Schedule 6. Regulation \$810.02 = Student Grievance Procedure - Academic Standards 7. Regulation 6110.04 - Occupational Advisory Committees D. Update on Personnel			
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13. Adjournment(Action) Chair Larson			Simil Emison
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